

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 13-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 3, 2003.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent: Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Welsh
That the agenda for Regular Meeting # 13-03 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting # 11-03 Moved by Councillor Parker
Seconded by Councillor Welsh
That the Minutes of Regular Meeting # 11-03 of May 20, 2003, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Parker

That the Consent Calendar including:
(1) IHA – Public Information Session;
(2) IHA – West Nile Virus;
(3) CUPE – Health Care, Community Charter;
(4) BC Supreme Court – Health ruling;
(5) UBCM – Infrastructure Funds;
(6) UBCM – Member Release;
(7) UBCM – Access Awareness Day;
(8) SD # 20 – May/20/03 Minutes;
(9) RDKB Commission – May/20/03 Minutes;
(10) RDKB Board – May/1/03 Minutes;
(11) BCCEAS – Seniors Call Line, and
(12) Skills Training Committee – May/28/03 Report
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- | | |
|-----------------|--|
| FCM - Housing | <p>A request from the Federation of Canadian Municipalities for continued support of the National Housing Policy Options Team.</p> <p>Moved by Councillor Parker
Seconded by Councillor Benzer</p> <p>That the requested support of 1.5¢ per capita for the National Housing Policy Options Team be approved.</p> <p>CARRIED</p> |
| Industry Canada | <p>A letter from the Hon. A. Rock, Minister of Industry, confirming business plan funding for Columbia Mountain Open Network project.</p> <p>Acknowledged</p> |
| MFA | <p>A notice from the Municipal Finance Authority to advise Council of the MFA's continued support for workshops.</p> <p>Acknowledged</p> |
| B. Ewings | <p>Copy of a letter from Ms. B. Ewings to School District # 20 on the subject of daycare services at Montrose Elementary School.</p> <p>Acknowledged</p> |
| D. Leitch | <p>Notice from Mr. D. Leitch, Community Services, concerning the schedule for the Lower Columbia Governance meeting.</p> <p>Acknowledged</p> |
| SD # 20 | <p>Copy of an e-mail message to SD # 20 requesting the use of an equipment storage shed by Montrose Youth Action Team.</p> <p>Acknowledged</p> |
| Aquila | <p>A letter to introduce Light Emitting Diode (LED) Christmas lights.</p> <p>Council suggested that the tree on the water storage reservoir and the snowman on the Community Hall be considered for the LED Christmas light demonstration.</p> |
| RDKB | <p>Notice from the Regional District of Kootenay Boundary of a Board resolution on the inclusion of milk and milk substitute containers in the deposit/refund system.</p> <p>Acknowledged</p> |
| BV Citizen | <p>A letter of appreciation from the Beaver Valley Citizen of the Year Committee for Council's contribution to the 2003 Award.</p> <p>Acknowledged</p> |
| E. Martin | <p>A letter from Ms. Elaine Martin with suggestions for the construction of a sound reducing fence along the skateboard park.</p> <p>Acknowledged</p> |
| BC Hydro | <p>A notice from BC Hydro of their operations update meeting scheduled for June 10th, 2003.</p> <p>Councillors Benzer, Schmidt and Welsh will attend.</p> |

Surrey BoV Notice of a request from the Surrey Board of Variance for a Board of Variance Seminar.
Council directed that the notice be forwarded to the Board of Variance.

RDKB A notice from the Regional District of Kootenay Boundary to acknowledge the call for a recreation service review and to request the appointment of a Montrose representative to the review.

Moved by Councillor Parker
Seconded by Councillor Welsh

That Councillor Benzer be appointed to represent the Village on the Regional Recreation Service Review.

CARRIED

SD # 20 A notice from School District #20 of a meeting with a Special Advisor to the Minister of Education in June or July 2003.

Moved by Councillor Benzer
Seconded by Councillor Welsh

That a meeting be arranged with Mr. J. Fleming, Special Advisor, Ministry of Education, and that Mr. Fleming be provided with advance information on Council's education initiatives.

CARRIED

Warfield A memorandum from the Village of Warfield concerning a street light audit.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Shaflik Engineering Ltd. be contracted to perform a street light audit in Montrose.

CARRIED

REPORTS & MEMORANDA

Wells A memorandum to advise Council that the Village's water infrastructure grant application has not been selected, and further advising Council that a work program and budget has been requested from Urban Systems Ltd. to prepare tender documents and cost estimates for the upgrading of the electrical system at the wells.

Acknowledged

Staff Report Deputy Clerk – A report from the Deputy Clerk on action taken in response to Council directives of Meeting # 11-03.

Council referred the Board of Variance appointments to the next meeting

Financial matters

Accounts Payable # 5898-5927 Moved by Councillor Benzer
Seconded by Councillor Parker

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-SIX THOUSAND FOUR HUNDRED and SEVENTY-FOUR dollars and SIXTY-EIGHT cents be approved:

Payroll direct deposits and cheques # 5898-5927	\$36,474.68
TOTAL NET CURRENT EXPENDITURE	\$36,474.68

CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

- Councillor Schmidt A verbal report on:
- a) Skills Committee (Lower Columbia Congress) activities;
 - b) Highway # 3 Mayors meeting in Rossland;
 - c) BC Ombudsman meeting.
- Councillor Benzer A verbal report on:
- a) RDKB Board meeting;
 - b) Councillor Schmidt to attend the Jun/26/03 RDKB meeting;
- Moved by Councillor Benzer
Seconded by Councillor Welsh
- That the members of the Montrose Recreation Commission be congratulated for having planned and executed a successful Montrose Family Fun Days event.
- CARRIED
- Councillor Parker A verbal report on:
- a) Community Consultative Group meeting.
- Councillor Welsh A verbal report on:
- a) RCMP Planning Workshop;
 - b) IHA community consultation meeting.
- Mayor Walsh A verbal report on:
- a) RCMP Planning Workshop;
 - b) Recommendation that the shrubs at lift station #2 not be replaced the next time they are damaged;
 - c) Recommendation that provisions be included in the 2004 budget for new Montrose community entry signs;
 - d) Lorne Haas Way and McIntyre Fountain opening;
 - e) Request for information on the increase in beer garden license fees;
 - f) Recommendation that a strong follow-up letter be sent to property owners in the vicinity of Lorne Haas Way requesting that the practice of dumping grass dippings over the bank be discontinued.
- Moved by Councillor Welsh
Seconded by Councillor Parker
- That the regular meetings in the month of July be scheduled for July 8th & 22nd.
- CARRIED
- Administrator A verbal report on:
- a) Absence in June-July.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-03 of Council held on June 3, 2003.

Mayor

Clerk